

**Village of Lancaster**  
**Historic Preservation Commission**  
Municipal Building, Lancaster NY

**MEETING MINUTES**  
**March 11, 2015**

**I. Attendance/Call to Order**

The meeting was called to order at 7:02 PM by Chairman Campbell.

*Board Members*

Allein, J.	<u>X</u>
Batt, R.	<u>exc.</u>
Campbell, S. (Vice Chair)	<u>X</u>
Keefe, J.	<u>X</u>
McNichol, S.	<u>X</u>
Meyer, M. (Chair)	<u>exc.</u>
Mikula, E.	<u>X</u>

*Secretary*

Eckert, E.	<u>X</u>
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*Liasons*

McNichol, R. (Code Enf.)	<u>X</u>
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Roll call indicated that five (5) voting members were present and a quorum existed.

**II. Public Hearings:**

a. *No report*

**III. Approval of Meeting Minutes**

a. *February 11, 2015 (Regular Meeting)*

MOTION: J. Keefe moved to approve the minutes as corrected. Second by J. Allein.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

**IV. Administrative Matters:**

a. Public comment on matters of interest - *No report*

b. New property issues – *No report*

c. Ongoing property issues

i. 1 Central Ave (former Sunoco Station) – *No update*

ii. 5346 Broadway (Wally's Auto Shop) – *No update*

iii. 25? Central Ave. (Treehouse) – *Update - Code Enf. R. McNichol stated that he has looked into the treehouse at this property and that there is nothing that Code Enforcement can do.*

iv. 40 Clark St. (Lancaster Historical Society and Museum) – *Update – J. Allein updated the HPC that a meeting has been set with the Town of Lancaster, the Historical Society and the Town's*

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*Grant Writer regarding the building and possibly attaining funds to restore and maintain the building.*

- v. 90 Central Ave. (Lancaster Antique Mall) – *Update – Code Enf. R. McNichol has been in contact with the owners and the temporary sign will be removed after the snow melts. They intend to use it two times a year and obtain the necessary permits.*
- vi. 32 Central Ave. (Angel Hair Shoppe) – *Update – Code Enf. R. McNichol has been in contact with the owner who is working with Wilde Art for new appropriate window signage.*
  
- d. Communications/Reports – *No report*
  
- e. Treasurer’s Report – *No report*

**V. Old Business:**

- a. Preservation Conference – Geneva NY: *Update – the Board discussed who may be attending and what the costs would be reimbursable by the Village.*
- b. Historic Preservation Commission – Public Education and Information: *Update –The Board discussed an upcoming public information session/open house/meet and greet tentatively scheduled for June 10 prior to the HPC meeting. The location was discussed to possibly be at Board Member S. McNichol’s historic building at 42 Aurora St. or at the Municipal Building or another location in the Historic District. The Board will further plan this event in the future meetings and discuss via e-mail.*
- c. HPC - Website: *Update –Board Member S. McNichol has been working with a web designer to put together a website for the HPC. The Board discussed important links and information that they would like to have easily available to the public on the internet.*

**VI. New Business**

**VII. Next Meeting: April 8, 2015 @ 7:00pm**

**VIII. Adjourn**

MOTION: S. McNichol moved to adjourn the meeting. Second by S. Campbell.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.